



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AMENDED AGENDA COMMON COUNCIL

Tuesday, October 7, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for September 16, 2008.
6. Letters and Communications:
 - A. A memorandum dated September 16, 2008 from Police Chief Scot Eisenhower regarding goose hunting on airport property.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 9:
 - Report 1 – Police and Fire Commission minutes, August 6, 2008.
 - Report 2 – Park Board minutes, August 21, 2008.
 - Report 3 – Library Board minutes, August 26, 2008.
 - Report 4 – Historic Preservation Commission minutes, August 28, 2008.
 - Report 5 – Police and Fire Commission minutes, September 3, 2008.
 - Report 6 – Partisan Primary Election results, September 9, 2008.
 - Report 7 – Committee of the Whole minutes, September 16, 2008.
 - Report 8 – Committee of the Whole – Budget Workshop minutes, September 24, 2008.
 - Report 9 – Committee of the Whole – Budget Workshop minutes, September 25, 2008.

- 9. Payment of Vouchers.
- 10. License and Permits.
- 11. Appointments and Nominations: None.
- 12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Substitute Amendment No. 1 to Resolution 4185(80) approving a Financial and Investment Policy for the City of Burlington. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- B. Resolution 4263(33) approving an agreement between the City of Burlington and Burlington Rescue Squad, Inc. for rescue services. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- C. Resolution 4264(34) approving Addendum B to the Mutual Aid Box System Agreement (MABAS) for Burlington Rescue Squad, Inc. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- D. Resolution 4265(35) approving an agreement allowing the Burlington Rescue Squad, Inc. to participate in the Wisconsin Service Award Program. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- E. Resolution 4271(41) to consider approving Change Order Number Three with Reesman Excavating, Inc. for work done with the 2008 Street and Sidewalk Improvement Project in the amount of \$51,929.34. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- F. Resolution 4272(42) to consider authorizing City of Burlington Industrial Development Revenue Bonds, Series 2008B for the RexCon, LLC real estate project. This item was discussed at tonight's Committee of the Whole meeting.
- G. Resolution 4273(43) to consider authorizing City of Burlington Industrial Development Revenue Bonds, Series 2008A for the RexCon, LLC equipment project. This item was discussed at tonight's Committee of the Whole meeting.
- H. Resolution 4274(44) to consider creating a pilot program for youth participation of city government. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Substitute Amendment No. 1 to Ordinance 1865(7) amending Section 293-3E titled “All-Night Parking” of the Municipal Code of the City of Burlington. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- B. Substitute Amendment No. 1 to Ordinance 1870(12) amending the Official Traffic Map by converting the existing yield signs to stop signs on Edward Street at the Robert Street intersection and adding stop signs on Robert Street at Edward Street. This item was discussed at the September 16, 2008 Committee of the Whole meeting.
- C. Ordinance 1872(14) amending the Official Traffic Map to add stop signs on S. Pine Street at Market Street. This item was discussed at tonight’s Committee of the Whole meeting.

15. **FURTHER RESOLUTIONS**

- A. Resolution 4266(36) amending the City of Burlington Fee Schedule to add alternate parking permit fees. This item was discussed at the September 16, 2008 Committee of the Whole meeting.

16. **MOTIONS**

- A. Motion 08-635 approving a Certificate of Appropriateness for Exclusively Yours Floral located at 133-149 E. Chestnut Street. This item was discussed at tonight’s Committee of the Whole meeting.
- B. Motion 08-636 adopting the City of Burlington Employee Manual. This item was discussed at the August 19, 2008 Common Council meeting.
- C. Motion 08-637 approving a block party request from Bradley Friend for a portion of Summit Avenue from Friday, October 31 to Saturday, November 1. This item was discussed at tonight’s Committee of the Whole meeting.

17. **OTHER MATTERS AS AUTHORIZED BY LAW**

18. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.